

**Planning & Zoning Commission Proceedings**  
**Monday, August 17, 2015**

Chairperson Rick Hultberg opened the meeting at 1:30 p.m. Present were Commissioners Hultberg, Darwin Saari, Don Flinn, Doug Krebsbach, and Vernon Ostby. Also present were Land Use Administrator Todd Schreiner, Land Use Assistant Cassie Goetz, Deputy Auditor Nancy Leidholm, Gary Janz of Roseglen, and Secretary Terri Guderjahn. Absent was Commissioner Roger Britton.

Moved by Krebsbach, seconded by Flinn, to approve the minutes of the previous meeting as submitted. Roll Call Vote: Aye: Hultberg, Saari, Krebsbach, Ostby and Flinn. Nay: None. Absent and not voting: Britton.

Max Schriock representing Aggregate Construction of Minot was present to request approval of a conditional use permit for land described as Outlot A in the SW¼ of Section 5, Township 149 North, Range 86 West, containing 34 acres, for gravel pit operations including mining, processing, and selling of sand and gravel products. The land is owned by Gary and Tammy Janz of Roseglen. Schriock explained that they plan to use an existing approach off of Highway 37. Signage was discussed. Schreiner instructed Schriock to visit with Auditor Leslie Korgel concerning the required \$50,000.00 bond.

Moved by Krebsbach, seconded by Saari, to recommend to the Board of Commissioners approval of the request for a conditional use permit from Max Schriock, representing Aggregate Construction of Minot, for land described as Outlot A in the SW¼ of Section 5, Township 149 North, Range 86 West, containing 34 acres, for gravel pit operations including mining, processing, and selling of sand and gravel products. Roll Call Vote: Aye: Hultberg, Saari, Krebsbach, Ostby and Flinn. Nay: None. Absent and not voting: Britton.

James Kraft of Turtle Lake was present to request approval of a conditional use permit for land described as Outlot A in Government Lot 1 of Section 30, Township 147 North, Range 80 West, to construct a non-farm structure on agricultural land. He explained that he would be building a house and plans to dig a well rather than use rural water. Hultberg instructed Kraft to contact First District Health regarding a septic system. Discussion followed regarding the maintenance of the driveway.

Moved by Flinn, seconded by Saari, to recommend to the Board of Commissioners approval of the request for a conditional use permit from James Kraft of Turtle Lake for land described as Outlot A in Government Lot 1 of Section 30, Township 147 North, Range 80 West, to construct a non-farm structure on agricultural land. Roll Call Vote: Aye: Hultberg, Saari, Krebsbach, Ostby and Flinn. Nay: None. Absent and not voting: Britton.

There being no further business, the chairperson declared the meeting adjourned.

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Chairperson, Richard Hultberg

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Secretary, Terri Guderjahn